

N960000003904

TRANSMITTAL LETTER

FILED

25 JUL 24 PM 2:25

SECRET
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
JUL 26 1996
TALLAHASSEE, FLORIDA

SUBJECT: Allied Community Trust, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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FROM: Tracy A. Forest
Name (Printed or typed)

11384 128th Street
Address

Live Oak, FL 32060
City, State & Zip

(904) 259-9515
Daytime Telephone number

7/19/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 JUL 24 PM 2:36

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

TALLAHASSEE, FLORIDA

**ARTICLE I
Name**

The name of the corporation shall be Allied Community Trust, Inc.

**ARTICLE II
Principal place of business and mailing address**

The principal place of business and mailing address of this corporation shall be:

11384 128th Street
Live Oak, FL 32060.

**ARTICLE III
Purposes**

The purpose for which the corporation is organized is to establish and maintain a community center to provide vocational training, educational assistance, recreational and enrichment opportunities, and other social services for the benefit of the community.

**ARTICLE IV
Manner of election of directors**

The manner of election of the Board of Directors shall be detailed in the bylaws of the corporation.

**ARTICLE V
Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI
Initial registered agent and street address

The name and street address of the initial registered agent is:

Tracy A. Forest
11384 128th Street
Live Oak, FL 32060

ARTICLE VII
Incorporators

The names and street addresses of the incorporators for these articles of incorporation are:

Tracy A. Forest
11384 128th Street
Live Oak, FL 32060

Chris Musgrove
10931 108th Terrace
Live Oak, FL 32060

Sherry A. Robinson
9094 169th Road
Live Oak, FL 32060

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of July, 1996.

Signature of Incorporator:

Tracy A. Forest

Tracy A. Forest

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
06 JUL 24 PM 2:26

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Allied Community Trust, Inc.

2. The name and address of the registered agent and office is:

Tracy A. Forest

11384 128th Street

Live Oak, FL 32060

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Tracy Forest
Signature

7-22-96
Date

N96000003904



ALLIED
COMMUNITY
TRUST, INC.

September 8, 1996

RE: Document # N96000003904

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

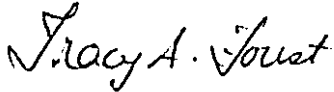
Dear Representative:

This correspondence is to notify your office of a change in the mailing address for Allied Community Trust, Inc. Although the former address is still valid, the post office box is the preferred mailing address, as listed below:

Allied Community Trust, Inc.
P. O. Box 216
Live Oak, Florida 32060.

If you have any questions about this change, please contact me at (904)259-9515. Thank you for your assistance in noting this change.

Sincerely,



Tracy A. Forest
Chairman, Board of Directors

P. O. BOX 216
LIVE OAK, FLORIDA 32060

mnt.
9.13.96

N960000003904

ALLIED
COMMUNITY
TRUST, INC.



P. O. BOX 216
LIVE OAK, FLORIDA 32060

June 6, 1997

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*****35.00 *****35.00

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Representative:

Please find enclosed ammended articles of incorporation for Allied Community Trust, Inc., fully executed. Also enclosed is the filing fee of \$35. If further information is needed for filing purposes, please send the correspondence to the above address. Thank you for your assistance in this process.

Sincerely,

Tracy A. Forest, M. Ed.

Tracy A. Forest, M. Ed.
Chairman, Board of Directors

FILED
97 JUN 11 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
LFS
6-18-97*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLIED COMMUNITY TRUST, INC.**

FILED
97 JUN 11 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE II
Principal place of business and mailing address**

The principal place of business of this corporation shall be in Live Oak, Suwannee County:

11384 128th Street
Live Oak, FL 32060

The mailing address of this corporation shall be:

P. O. Box 216
Live Oak, Florida 32064.

**ARTICLE III
Purposes**

This corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) or the Internal Revenue Code, or the corresponding section of any future federal tax code. The charitable purpose of the corporation is to establish and maintain community centers to provide vocational training, educational assistance, recreational and enrichment opportunities, and other social services for the benefit of the community.

**ARTICLE V
Limitation of Corporate Powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

Additionally, no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be

the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VI Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII Initial registered agent and street address

The name and street address of the initial registered agent is:

Tracy A. Forest
11384 128th Street
Live Oak, FL 32060

ARTICLE VIII Incorporators

The names and street addresses of the incorporators for these articles of incorporation are:

Tracy A. Forest
11384 128th Street
Live Oak, FL 32060

Chris Musgrove
10931 108th Terrace
Live Oak, FL 32060

Sherry A. Robinson
9094 169th Road
Live Oak, FL 32060

The date of adoption of these amendments was January 21, 1997.

Adoption of Amendment:

The amendments were adopted by the members of the Board of Directors and the number of votes cast for the amendments was sufficient for approval, with unanimous consent.

Allied Community Trust, Inc.

Tracy A. Forest

Tracy A. Forest, Chairman, Board of Directors

1-21-97

Date